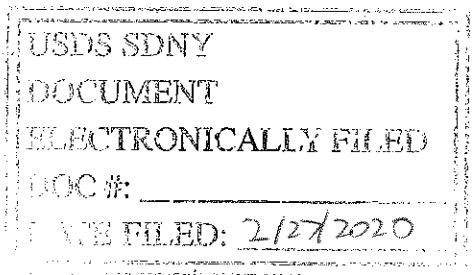


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



----- x
IN RE: ENFORCEMENT OF PHILIPPINE FORFEITURE
JUDGMENT AGAINST ALL ASSETS OF ARELMA, S.A.,
FORMERLY HELD AT MERRILL LYNCH, PIERCE,
FENNER & SMITH, INCORPORATED, INCLUDING,
BUT NOT LIMITED TO, ACCOUNT NUMBER 16
----- x

19-mc-412 (LAK)

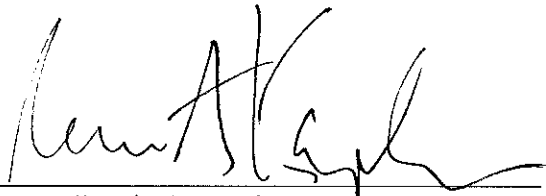
ORDER

LEWIS A. KAPLAN, *District Judge*.

Duran's motion for summary judgment [DI-37] is denied, and the United States's cross-motion for summary judgment [DI-46] is granted, substantially for the reasons set forth in the report and recommendation of Magistrate Judge Gorenstein. Duran's objections are overruled.

SO ORDERED.

Dated: February 27, 2020



Lewis A. Kaplan
United States District Judge)